

MINUTES
MISSISSIPPI STATE BOARD OF FUNERAL SERVICE
BOARD MEETING - SPECIAL CALLED TELECONFERENCE MEETING
JUNE 22, 2020
9:00 AM

CALL TO ORDER

The meeting was called to order @ 9:01 am by, Jeffrey O'Keefe Board Chairman, at the Board's office, located at 3010 Lakeland Cove Ste W, Flowood, Mississippi.

ROLL CALL

Jeffrey O'Keefe - Present
Kimberly Bedford - Present
Luzern 'Sonnie' Dillon - Present
David Ray - Present
Keith Dean - Absent
Sammie Reed- Present
Max Wells - Present

OTHERS PRESENT

Della Smith, Executive Director
Edward Wiggins, Board Attorney
Other interested parties

APPLICATIONS

Mr. Luzern Dillon made the motion to approve Mr. Barnes application for a Funeral Director license. Mr. Sammy Reed seconded the motion. The motion passed unanimously. Motion carried. Vote for: Dillon, Bedford, Reed, Wells, and Ray; Against: none; Absent: Dean

Mr. Luzern Dillon made the motion to contingently approve the application for Hughes and Sons Funeral Home and Crematory pending submittal of documentation from Joshua Hughes as proof of ownership with Smith Funeral Home (FE-9695), by Monday June 29, 2020. Failure to submit the required paperwork will result in the application being presented back to the Board at the July 13, 2020 meeting. Mr. David Ray seconded the motion. The motion passed unanimously. Motion carried. Vote for: Dillon, Bedford, Reed, Wells, and Ray; Against: none; Absent: Dean

PERSONNEL MATTER

Ms. Kimberly Bedford made the motion to approve a 5% salary increase for the Executive Director effective June 1, 2020. The new salary will be \$51,266.25. Mr. Luzern Dillon seconded the motion. The

MINUTES
MISSISSIPPI STATE BOARD OF FUNERAL SERVICE
BOARD MEETING - SPECIAL CALLED TELECONFERENCE MEETING
JUNE 22, 2020
9:00 AM

motion passed unanimously. Motion carried. Vote for: Dillon, Bedford, Reed, Wells, and Ray; Against: none; Absent: Dean

ADJOURNMENT

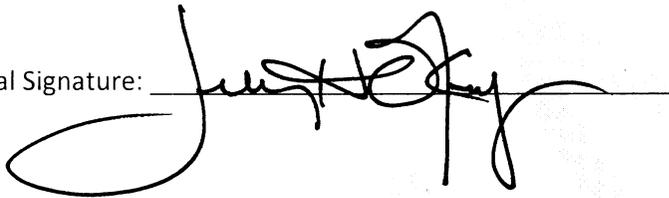
Mr. Luzern Dillon made the motion to adjourn.

Ms. Kimberly Bedford seconded the motion.

The motion carried unanimously.

The meeting was adjourned at 10:09 a.m.

Approval Signature: _____

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to be "Justin E. Ray".